

Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of September 27th, 2022 DRAFT 1

TIME AND PLACE:

The Bi-monthly meeting of the ECIA Architecture Committee was held on September 27th, 2022 at 3 PM via a Zoom electronic meeting.

CALL TO ORDER: The meeting was called to order at 3:01 PM.

DESIGNATION OF QUORUM:

Attending the meeting were members: Chair, Kathrine Mortimer, Co-Chair John McDermon, Larry Ward and Bryan Baldwin.

Mary Bonilla was present as Board Liaison, and Mark Young was present as Staff representative A quorum was established for this meeting.

Consent Agenda Approvals:

UBL	Address:	Resident:	Project:	Details:
21707	3 Frasco Way	Harry Porter	re-stucco	compliant color
30219	6 cagua CT	Robert chapman	Window replacement & re-stucco	compliant style/color
33116	1 Oriente CT	Patty Sipe	Window replacement	compliant style/color
120H	333 Ave Vista Grande	Fabiana Radunsky	re-stucco	compliant color
32918	1 Torreon Ct	Patrick Carden	re-stucco	compliant color
10216	22 Encantado loop	Claudia Nelson	re-stucco	compliant color
33302	3 Moya loop	Greg Papelbon	window & door replacement	compliant style

1. John McDermon moved to accept the September 13th, 2022 Commiteee meeting minutes and this was approved by all members.

Old Business:

1. UBL# 3-17-19, Jennifer Pruett, 5 Ortiz Lane, Variance approval request for fence encroachment, as well as a request for rebuilding the old fence with a new wood fence. These plans were approved with the stipulations that there is a 14-day provisional waiting period from the date of approval, to allow for any residents to file a grievance with the approval. Any grievances would be appealed to the ECIA Board at their OCT. 2022 Board Meeting. Additionally, the stringers shall be on the inside of the revised fence.

New Business:

2. UBL# 1-36-05. Kristen Anchors, 12 Balsa Road, with plans for a Roof mount solar PV system. These plans were approved with no stipulations.

3. UBL # 1-21-19, Fionnuala Mechau, 11 Encantado Rd, with plans for a Roof Mount Solar PV system. These plans were approved with no stipulations.

4. UBL # 2-05-20, Randale Sechrest, 21 Fonda Ct. with plans for a Carport addition. These plans were approved with the stipulation that any exterior lights shall be downward shielded.

5.. UBL # 3-31-16, Patty Sipe and Caryn Walz, 1 Oriente Court, with plans for a Small accessory structure. These plans were approved with no stipulations other than the requirement that the color of the structure shall match the color of the homes stucco color.

6. UBL # 1-66-15, Raymond Smock, 11 Recado Road, with plans for a Roof Mount Solar. These plans were approved with no stipulations.

7. UBL # 3-44-05, Claire Conlin, 19 Palacio Rd, with plans for a Ground Mount Solar Systems. These plans were approved with the applicant shall be required to submit a revised site plan to the ECIA offices showing the addition of a 6 ft. tall wood fence on the north side of the array to screen it from the north. Additionally, the fence shall have stringers on the inside (south) side of the fence. Upon receipt of these plans, and approval by the ECIA, these plans will be fully approved.

8. UBL # 3-38-09, Lois Mahalik, 11 Chusco Road, with plans for a new portal. This project was approved with the stipulation that the roof shall be of a complaint Koko Brown color and have low reflectivity. Additionally, the front end and sides of the structure shall have facia boards, and resident shall clarify the edge conditions of the structure to the ECIA in order for this approval to be effective.

9. UBL # 1-38-06, John Vanderhagen, 52 Balsa Road, with plans for Blue Awnings. These plans were approved with no stipulations.

10. UBL 3-08-13, Malcom Alpe, 85 Monte Alto Road with plans for a Low Profile Roof Mount Solar Array. This project was approved with the stipulation that the resident shall contact the ECIA at the time of panel installation so that the ECIA can verify that the system is as was approved.

11. UBL # 3-06-05, Judy Walker, 2 Altura Road, with plans for new fencing on the lot of wood post and wood post and wire construction. This project was approved with the stipulation that the stringers shall be on the inside of the wood fence.

New Business:

1. Katherine Mortimer pointed out to the Community that the Committee had met last week to start mapping out the process of the ECIA Guideline revision process and this will be presented to the ECIA Board, for their comments, at the Oct. Board meeting.

FINAL ORDER OF BUSINESS:

The meeting was adjourned at 4:30 PM

Submitted By: Mark Young